

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

**FILED
IN CLERKS OFFICE**

2012 AUG 13 P 4:02

In the Matter of the Search of _____
(Briefly describe the property to be searched or identify the person by name and address)
)
) U.S. DISTRICT COURT
) Case No. 12-CR-10226-DJMASS.
 359 Maple Street, Lynn, Massachusetts
 ("Target Location 2")
)
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Massachusetts
(identify the person or describe the property to be searched and give its location):

See Attachment A - Target Location 2

The person or property to be searched, described above, is believed to conceal *(identify the person or describe the property to be seized):*

See Affidavit of Special Agent Stephen J. Kelleher and Attachment C, incorporated by reference

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before _____ August 20, 2012
(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

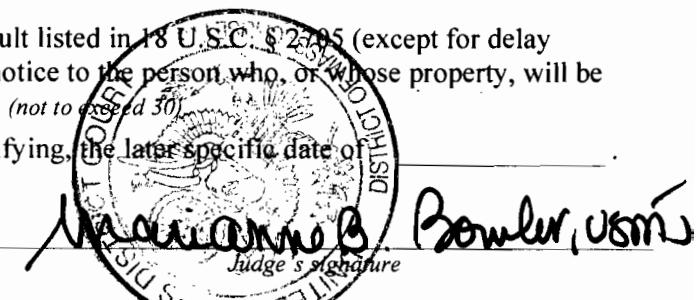
The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Marianne B. Bowler

(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2385 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)* for _____ days *(not to exceed 30)*
 until, the facts justifying, the later specific date of _____.

Date and time issued: *August 6, 2012 @ 12:55 PM*

City and state: Boston, Massachusetts



Marianne B. Bowler, United States Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

<i>Return</i>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
12-CR-10226-DJC	8/7/12 0602 hrs	Dayna L'Italien
Inventory made in the presence of: NA		
Inventory of the property taken and name of any person(s) seized: See Attached		
<i>Certification</i>		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 8/13/12</p>		
 <small>Executing officer's signature</small>		
<small>Printed name and title</small>		

EVIDENCE RECOVERY LOG
 PRINT LEGIBLY

GENERAL INFORMATION		PERSONNEL (Include Initials)
DATE <u>8/1/2012</u>		
CASE ID <u>245C-BS-102993</u>		
LOCATION <u>359 Maple Street, Lynn, MA</u>		
PREPARER/ASSISTANTS <u>IA Karen McKinnon</u>		

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (If needed)
1	Samsung Verizon Cellphone	Room D	Alvarado Campbell	plastic	
2	Toshiba laptop Serial # 194932419 Part No: PSHPPU-00001	Room D	Ferraro Campbell	plastic	
3	Personal papers, Dayna Litalien. Alicia Elkins	Kitchen counter top Room D	Ferraro Carroll	paper	
4	Empty package from USPS, empty box (cellphone) HTC EVO 4G Sprint	Room D	Campbell	paper	
5	Misc documents, (2) license plates (NH, MA)	Room A	Alvarado Schmidt	paper	
6	Personal papers, Alexander Napokon, thumb drive personal papers, John Kosta, Tamarra Michaelakis	Room D	Elio Ferraro	paper	
7	misc documents	Kitchen Room A counter top Room D	Carroll Bartolomucci	paper	
8		Room B	Elio Bartolomucci	paper	
9	Playstation 3 serial # C6168530128-CECH-2001A	Room B	Elio Bartolomucci	plastic	
10	(2) sets of keys	Bedroom Room H	Elio Campbell	paper	
11	pure digital flip video camera	Room H	Alvarado Sullivan	plastic	
12	(1) panasonic 700 Digital zoom camera	Room H	Elio Sullivan	plastic	
13	"Digital" Camera	Room H	Sullivan Alvarado	plastic	
14	Sprint LG Cellphone & Charger	Room H	Alvarado Campbell	plastic	

EVIDENCE RECOVERY LOG
 PRINT LEGIBLY

 CONTINUATION PAGE
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GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

 DATE 8/7/2012 CASE ID 24USC-B5-102993 LOCATION 359 Maple St. Lynn, MA

PREPARER/ASSISTANTS

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
15	Nokia Cellphone	Room H	Sullivan	plastic	
16	Motorola cell phone	Room H	Alvarado	plastic	
17	Lg Cellphone S/N# 302KSCY1S00131 ^(mei) Cell phone (motorola) 35261001285333	Room I	Sullivan	plastic	
18	Motorola T536 cell phone	Room I	Sullivan	plastic	
19	Cell phone (motorola) extn # 364 VEGBCD3	Room I	Alvarado	plastic	
20	motorola Boost cell phone	Room H	Schmidt	plastic	
21	Innoverge mini digital camera	Room H	Sullivan	elso	plastic
22	Sprint HTC cellphone	Room H	Alvarado	Campbell	plastic
23	Hitachi hard drive	Room H	Alvarado	Alvarado	plastic
24	SIN 2ATPESLT	Room H	Campbell	Campbell	plastic
25	PDA S/N: ARAED52011196	Room I	Schmidt	Sullivan	plastic
26	Mastercard credit card	Room H	Schmidt	Schmidt	plastic
27	5120 2550 1494 0344	Room H	Elie	Campbell	Elie
28	Plastic Bags	Room H	Elie	Campbell	paper
29	Scale	Room H	Elie	Sullivan	paper
30	misc documents	Room I	Schmidt	Bartolo Mucci	paper
		Room H			Elie

EVIDENCE RECOVERY LOG

PRINT LEGIBILITY

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE	<u>8/7/2012</u>
CASE ID	<u>245C-</u>

LOCATION 359

PREPARER/ASSISTANTS

EDUCATION
359 Maple St. Lynn MA

CONTINUATION PAGE
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ATTACHMENT C

ITEMS TO BE SEIZED

1. Documents reflecting dominion and/or control of the Target Location, including, but not limited to, canceled mail, photographs, personal telephone books, diaries, bills and statements, videotapes, keys, identification cards and documents, airline tickets and related travel documents, bank books, checks, and check registers;
2. U.S. currency;
3. books, records, receipts, notes, ledgers, airline tickets, receipts relating to the purchase of financial instruments and or the transfer of funds, and other papers relating to the transportation, ordering, sale and distribution of controlled substances;
4. evidence pertaining to obtaining, secreting, transfer, concealment and or expenditure of narcotics proceeds, such as: currency, financial instruments, precious metals and gemstones, jewelry, books, records, invoices, receipts, records of real estate transactions, bank statements and related records, passbooks, money drafts, letters of credit, money orders, bank drafts, cashiers checks, bank checks, safe deposit box keys and money wrappers;
5. electronic equipment such as computers, telex machines, facsimile machines, currency counting machines and telephone answering machines to generate, transfer, count, record and or store the information described above (such equipment will be seized, but no search of the contents of such equipment will be conducted without first applying for a further search warrant and receiving authorization to conduct such search);
6. beepers, billing records pertaining to beeper accounts and ledgers containing beeper code

- numbers, customers and locations (such equipment will be seized, but no search of the contents of such equipment will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search);
7. cellular and/or portable telephones (except for a search incident to arrest of the address book and/or recent call logs of a defendant's cellular and/or portable telephone(s), no search of the contents of such seized devices will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search) ;
 8. smart phones, PDAs, iPods, cellular telephone SIM cards, and other similar data storage devices (such devices will be seized, but no search of the contents of such seized devices will be conducted without first applying for a further search warrant and receiving authorization to conduct such a search);
 9. retained copies of tax returns;
 10. books or papers which reflect names, addresses and/or telephone numbers of associates in the trafficking organization;
 11. photographs of individuals, property, and/or illegal controlled substances relevant to the drug conspiracy and/or drug distribution charges; and
 12. identification documents and records, including birth certificates, passports, social security cards, identification cards, travel documents and driver's licenses.

Attachment A

359 Maple Street, Lynn, MA

359 Maple Street is a grey, two story, one family home, with a front porch. The number "359" is displayed on the porch area of the home. The home is set back from Maple Street and has a long driveway that runs adjacent to 361 Maple Street, which is located to the left of the driveway for 359 Maple Street. There appears to be both a front and rear door to 359 Maple Street. An approximately four foot wooden fence encloses in the rear of 359 Maple Street. The fence abuts a hill that runs down to the parking lot for Fraser Field in Lynn, Massachusetts. The property is depicted in Attachment A-2.